

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015062

FILED
May 02, 2005
Secretary of State

Entity Name: QUALITY TILE & MARBLE, LLC

Current Principal Place of Business:

5234 SUNNYBROOK COURT
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1726
SANIBEL, FL 33957 US

New Mailing Address:

P. O. BOX 1726
SANIBEL, FL 339571726 US

FEI Number: 20-0771231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRAHAM, RONALD L
1314 CAPE CORAL PARKWAY
SUITE 207
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GRAHAM, RONALD L
1314 CAPE CORAL PARKWAY
SUITE 207
CAPE CORAL, FL 339049643 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RONALD L. GRAHAM

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MASCHENIK, CHRISTOPHER J
Address: 5234 SUNNYBROOK COURT
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTOPHER J. MASCHENIK

MGRM

05/02/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date